

**NOTICE OF REGULAR MEETING OF THE
LIBERTY COUNTY COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a REGULAR MEETING of the above named **Liberty County Commissioners' Court** will be held on the 26TH day of April, 2022, at 9:00 a.m., at the Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

Dated this the 21st day of April, 2022

Commissioners' Court of Liberty County, Texas

By: _____

Liberty County Judge - Jay Knight

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 21st day of April, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 21st Day of Apr 2022 at 1:30
o'clock P M.

Posted on the 21st Day of Apr 2022 at 1:35
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas

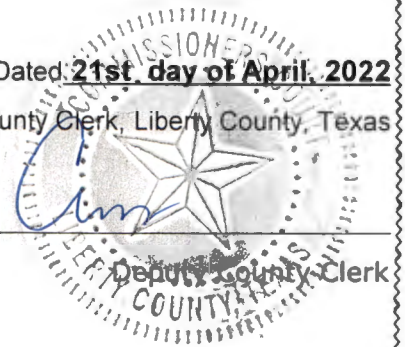
By: _____ Deputy

Dated: 21st day of April, 2022

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
April 26, 2022
9:00 a.m.

1923 Sam Houston St., Room 203 - Liberty, Texas 77575

1. CALL TO ORDER :

2. PLEDGE TO THE U.S. FLAG AND TEXAS FLAG :

3. INVOCATION :

4. NOTICES AND PROCLAMATIONS :

PROCLAMATION DESIGNATING THE MONTH OF MAY 2022 AS FAIR HOUSING MONTH IN LIBERTY COUNTY, TEXAS

5. PUBLIC COMMENT :

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

MINUTES - 4/12/2022 REGULAR MEETING

MINUTES - BUDGET WORKSHOPS: 4/18/2022 am/pm & 4/19/2022 pm

Attachments

1. item 7.1 Minutes.pdf
2. item 7.1 Workshop minutes.4.18am.pdf
3. item 7.1 Workshop minutes.4.18pm.pdf
4. item 7.1 Workshop minutes.4.19pm.pdf

2. WARRANTS PAYABLES

WARRANTS PAYABLE

Attachments

1. item 7.2 a.pdf
2. item 7.2 b.pdf

3. BUDGET AMENDMENTS

CCL #2: TEMPORARY POSITION FOR 3 DAYS @ \$398.07

R&B #1: LINE ITEM TRANSFERS

R&B #2: LINE ITEM TRANSFER

R&B #2: LINE ITEM TRANSFER TO FUND 2 TEMPORARY EMPLOYEES FOR 12 WEEKS

CONSTABLE PCT 6: UNANTICIPATED REVENUE FROM TEXAS STATE UNIVERSITY - PER INTERLOCAL AGREEMENT

4. MONTHLY REPORTS

- A) TREASURERS MARCH REPORT
- B) JP 4 MARCH REPORT
- C) CONSTABLE PCT 5 MARCH REPORT
- D) AUDITORS MARCH REPORT

Attachments

1. item 7.4 a treasurer rpt.pdf
2. item 7.4 b jp4.pdf
3. item 7.4 c const 5.pdf

5. OATHS & DEPUTATIONS

LCSO: APPROVE OATH & DEPUTATION FOR STEPHEN CLAPPART AS RESERVE DEPUTY SHERIFF

Attachments

1. item 7.5 deputation.pdf

6. PAYROLL CHANGES

R&B #2: PAY OFF COMP / VACATION / HOLIDAY & LONGEVITY PAY FOR JAY COOK (RETIRED) \$7,023.28

LCSO: PAY OVERTIME FOR KATRENA JOHNSTON \$1,429.18

COUNTY ATTY: APPROVE INTERMEDIATE CERTIFICATE PAY MARIE COLEMAN

COUNTY ATTY: APPROVE ADVANCED CERTIFICATE PAY FOR CHANCE MADDOX

Attachments

1. item 7.6 payroll.pdf

8. REGULAR AGENDA :

1. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE THE WIRE TRANSFER AUTHORIZATION AND AGREEMENT FOR STANDARD WIRE TRANSFERS WITH PROSPERITY BANK

Attachments

1. item 8.1.pdf

2. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND HOOP AND HOLLER PROPERTY OWNER IMPROVEMENT ASSOCIATION FOR A PERIOD OF ONE (1) YEAR TO COOPERATE MUTUALLY IN MAINTAINING STREETS, ROADS, DITCHES, AND RECREATIONAL AREAS TO PROVIDE BETTER SERVICE TO THE PUBLIC AT A REDUCED EXPENSE BY AVOIDING COSTLY DUPLICATION OF EQUIPMENT AND MANPOWER AND OTHER RESOURCES

Attachments

1. item 8.2.pdf

3. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE PAYMENT FOR CAMERA INSTALLATION FOR DAYTON YARD FOR PCT 1 R&B IN THE AMOUNT OF \$2,026.20

Attachments

1. item 8.3.pdf

4. COMMISSIONER PCT 3 - DAVID WHITMIRE

CONSIDER AND APPROVE RIGHT-OF-WAY, SERVITUDE, AND EASEMENT 26 FEET IN WIDTH, TO ENTERGY TEXAS, INC

Attachments

1. item 8.4.pdf

5. JP PCT 2 - RONNIE DAVIS

CONSIDER AND APPROVE THE PURCHASE OF 3 GETAC S410 G3 BASIC / CORE i5 8265U-8gb RAM / US MOBILE MOBIL DATA TERMINALS WITH HAVAS PKG-DS-GTC-317, DOCKING STATION, VGA WITH DOCKING STATIONS FROM THE JP TECHNOLOGY FUND. THESE UNITS ARE TO BE USED BY THE LIBERTY COUNTY CONSTABLES OFFICE FOR THEIR TRAFFIC ENFORCEMENT AND CIVIL PROCESS TRACKING.

Attachments

1. item 8.6.pdf

6. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE THE LIBERTY COUNTY SHERIFF'S OFFICE ACCEPTING THE DONATION OF SIX (6) USED OFFICE UNITS FROM ENTERPRISE PRODUCTS IN HOUSTON, TEXAS FOR OUR NEW FACILITY. ENTERPRISE HAS VALUED THE OFFICE UNITS AT \$1,000.00 PER UNIT

Attachments

1. item 8.7.pdf

7. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE OVERPAY REFUND IN THE AMOUNT OF \$8765.75 FOR ACCOUNT #57628, CUSTOMER SLS INVESTMENT GROUP LLC

Attachments

1. item 8.8.pdf

8. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE REPLACING A 96" X 40' CULVERT FOR THE CITY OF HARDIN THROUGH THE INTERLOCAL AGREEMENT WITH LIBERTY COUNTY AND PRECINCT 2

9. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PRELIMINARY PLAT FOR HIDDEN ESTATES SECTION 4 (LJA APPROVED)

Attachments

1. item 8.9.pdf

10. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PRELIMINARY PLAT FOR THE SADDLE CREEK SUBDIVISION, LOCATED IN TARKINGTON TEXAS - ACCESSIBLE FROM CR 2270 (LJA APPROVED)

Attachments

1. item 8.10.pdf

11. COMMISSIONER PCT 3 - DAVID WHITMIRE

CONSIDER AND APPROVE ADVANCE PAYMENT TO ENTERGY TEXAS INC FOR SERVICES AT 667 FM 1010 CLEVELAND, TEXAS FOR COMMISSIONER PCT 3

Attachments

1. item 8.11.pdf

12. CONSTABLE PCT 3 - MARK DAVISON

CONSIDER AND APPROVE A DONATION OF \$9,500.00 TO CONSTABLE PCT 3 FROM THE CITIZENS OF PCT 3. THESE FUNDS WILL GO IN THEIR CAPITAL OUTLAY ACCOUNT

Attachments

1. item 8.12.pdf

13. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE TRANSFERS FROM THE DISTRICT ATTORNEY'S OFFICE OF ASSET #2323 (2012 TAHOE) AND ASSET #2324 (2013 TAHOE) TO THE SHERIFF'S OFFICE TO BE UTILIZED BY COURT BAILIFF'S

14. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE CHANGES TO ROAD MATERIALS CONTRACT FOR ITEMS AWARDED TO CLEVELAND ASPHALT PRODUCTS

15. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF EQUIPMENT FOR UPFITTING OF VEHICLES FOR VARIOUS LAW ENFORCEMENT DEPARTMENTS

Attachments

1. item 8.15.pdf

16. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE 1 YEAR CONTRACT RENEWAL WITH PLANSOURCE BENEFITS ADMINISTRATION, INC.

Attachments

1. item 8.16 plan source.pdf

17. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH CITY OF AMES FOR USE OF CARES ACT/ARPA FUNDS TO IMPROVE AMES' SANITARY SEWER SYSTEM

18. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH LIBERTY COUNTY ESD #2 (DAISETTA) FOR FIRE PROTECTION SERVICES

19. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE GRANT OF UTILITY EASEMENT TO CITY OF LIBERTY ALONG TX HWY 146 IN FRONT OF NEW SHERIFF'S DEPARTMENT

Attachments

1. item 8.19.pdf

9. EXECUTIVE SESSION :

THE COMMISSIONERS COURT FOR THE COUNTY OF LIBERTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071(CONSULTATION WITH ATTORNEY); 551.072 (DELIBERATION ABOUT REAL PROPERTY); 551.0725 (DELIBERATIONS REGARDING CONTRACT BEING NEGOTIATED); 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS); 551.074 (PERSONNEL MATTERS); 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES); AND 551.087 (ECONOMIC DEVELOPMENT); 418.183 (SECURITY MATTERS).

1. COUNTY ATTORNEY MATTHEW POSTON

A) LEGISLATIVE UPDATE

B) CONSIDER AND APPROVE VARIANCES TO SUBDIVISION REGULATIONS

10. INTERNET ACCESS INFORMATION :

- The Liberty County Special Meeting of Commissioners Court is accessible by the Public on the following internet link: https://www.youtube.com/channel/UCb8xervncxOru6q_-aLwxVg
- Please remember the Liberty County Commissioners Courtroom is tobacco free
- Please turn off all cell phones during the Liberty County Regular Meeting of Commissioners Court